

Tuesday
June 21, 2022
6:00 p.m.



Council Chambers
7401 Meyer Road
Spring Grove, IL 60081

Village of Spring Grove – Village Board
Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. President's Report
 - A. Proclamation honoring the RBCHS 2022 Girls Soccer Team
 - B. Proclamation honoring the RBCHS 2022 Baseball Team
4. Clerk's Report
5. Engineering Report
 - A. National Pollutant Discharge Elimination System Annal Update
6. Public Works Report
7. Police Department Report
8. Committee Reports
 - A. Public Works
 - i. Consideration of the June 8, 2022 Public Works Committee Minutes
 - ii. Consideration of an Ordinance amending Chapter 14, Buildings, and Chapter 16, Subdivision Control Ordinance, relative to culverts
 - iii. Consideration of a proposal from Altorfer Power Systems for the maintenance of generators
 - iv. Consideration of a proposal from Altorfer Power Systems to provide a standby generator
 - B. Community Engagement Committee
9. Public Comment (*Public comment shall be limited to three minutes per speaker*)
10. Consent Agenda (*items listed on the Consent Agenda will be approved by a single vote of the Board unless a member of the Board requests that a separate vote be taken on any item*)
 - A. Approval of the June 7, 2022 Village Board Special Meeting Minutes
 - B. Approval of a Resolution awarding the contract for the 2022 Road Program to Peter Baker & Son
 - C. Approval of a Resolution for Maintenance Under the Illinois Highway Code
 - D. Approval of a Resolution approving the Intergovernmental Agreement for the Wilmot Road Resurfacing Project with the Burton Township Highway Commissioner
 - E. Approval of a Professional Service Agreement with HR Green for the 2022 Roadway Resurfacing Program Preliminary & Construction Engineering Services
11. Unfinished Business
12. New Business
 - A. Consideration of an Ordinance granting variances at 9505 Winn Road
 - B. Consideration of the Authorization of Contract Changes for the Winn Road Bike Path Extension for soil erosion control
13. Other Business
14. Adjournment

**MEETING MINUTES OF A SPECIAL MEETING
OF THE VILLAGE OF SPRING GROVE
JUNE 21, 2022**

Council Chambers, Spring Grove, Illinois, June 21, 2022; a Special Meeting of the Village Board was held this date at 6:00 p.m., at the Municipal Centre, 7401 Meyer Road; President Eisenberg presiding.

Roll Call. Roll call showed the following Board members present: President Mark Eisenberg; Trustees Mike Gajewski, Mike Lee, Jeff Letzter, Pat Mazzanti, Bob McMahon and Tom Sanders – 7. Absent: None. Also present for the Village were Mike Frer, Public Works Supervisor; Mike Niedzwiecki, Police Chief; Scott Puma, Village Attorney; Steve Bicking, Village Engineer; Kelly Popelka, Deputy Clerk; and Sandi Rusher, Village Clerk.

President's Report. The Board was supportive of Casey's gas station applying for liquor and video gaming licenses. Trustee Mazzanti stated the Mobile gas station is also interested in upgrading their liquor license so that they too can apply for a video gaming license.

The Village has been awarded a Surface Transportation Program grant for repairs to the East Solon Road and culvert. The targeted repairs will begin in 2026 and the village will continue to pursue full funding for this project.

Proclamation honoring the RBCHS 2022 Girls Soccer Team. President Eisenberg read and presented the Proclamation honoring the Girls Soccer Team for being the Class 1A State Runner Up.

Proclamation honoring the RBCHS 2022 Baseball Team. President Eisenberg read and presented the Proclamation honoring the Baseball Team for being the Class 2A State Runner Up.

Trustee Letzter moved, seconded by Trustee Lee to approve the Proclamations honoring the RBCHS 2022 Girls Soccer Team and Boys Baseball teams. On voice vote, all ayes, motion carried.

Clerk's Report. The awarding of the OSLAD grant application submitted for the development of the park and pavilion at the corner of Main and Blivin Streets won't be known until late summer or fall of 2022. The village is also applying for a grant to extend the water main down Industrial Court through McHenry County.

Engineering Report - National Pollution Discharge Elimination Program Annual Update. Engineer Bicking provided an overview of the NPDES Phase 2 program and the six (6) control measures that were implemented. The village's permit and brochures regarding stormwater management can be found on its website.

Public Works Report. An update on the department's activities was provided.

Police Department Report. Replacement candidates are being interviewed as an officer recently left the department.

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Committee Report.

Public Works. Trustee Mazzanti reported on the committee's May 8th meeting.

Consideration of the June 8, 2022 Public Works Committee Minutes. Trustee Sanders moved, seconded by Trustee Lee to approve the minutes as presented. Roll call vote: Ayes: Lee, Mazzanti, and Sanders – 3. Nays: None. Motion carried.

Consideration of an Ordinance amending Chapter 14, Buildings, and Chapter 16, Subdivision Control Ordinance, relative to culverts. The ordinance amends the material type used for culverts from reinforced concrete to RCP, PVC, PE or CPP as these materials will not deteriorate. Trustee Mazzanti moved, seconded by Trustee Sanders to approve the ordinance as presented. Roll call vote: Ayes: Gajewski, Lee, Letzter, Mazzanti, McMahon, and Sanders - 6. Nays: None. Motion carried.

Consideration of a proposal from Altorfer Power Systems for the maintenance of generators. Trustee Mazzanti moved, seconded by Trustee Sanders to approve the proposal as presented. Roll call vote: Ayes: Gajewski, Lee, Letzter, Mazzanti, McMahon, and Sanders - 6. Nays: None. Motion carried.

Consideration of a proposal from Altorfer Power Systems to provide a standby generator. Instead of replacing the backup generator that was never used, the committee determined the most cost effective method would be to have an agreement with a company to provide a standby generator for the wastewater treatment lift station within 2-4 hours in the case of an emergency. In response to Trustee McMahon's concerns, Trustee Mazzanti will clarify that Altorfer knows how to connect the generator to the lift station but is confident they do since they were known as Patten Caterpillar and used to provide the maintenance on the generators. Trustee Mazzanti moved, seconded by Trustee Lee to approve the proposal as presented. Roll call vote: Ayes: Gajewski, Lee, Letzter, Mazzanti, McMahon, and Sanders - 6. Nays: None. Motion carried.

Community Engagement Committee. Trustee Lee reported the committee is planning for its first Oktoberfest that will be held on September 24 at Horse Fair Park, has tabled the Kris Kringle Market this year to do more research, and hope to find a produce vendor for the Farmer's Market.

In response to an inquiry from the public, Trustee Lee replied the committee is not planning anything in honor of the Village's 120 year anniversary.

Public Discussion. *President Eisenberg then opened the meeting up for discussion by the public.*

Gordon Asher, resident on Falcon Lane, stated people are blowing grass into the street in the English Prairie subdivision and along Winn Road.

Consent Agenda. Trustee Mazzanti moved, seconded by Trustee Sanders to accept the consent agenda items. Roll call vote: Ayes: Gajewski, Lee, Letzter, Mazzanti, McMahon, and Sanders - 6. Nays: None. Motion carried.

- A. Approval of the June 7, 2022 Village Board Special Meeting Minutes
- B. Approval of a Resolution awarding the contract for the 2022 Road Program to Peter Baker & Son

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- C. Approval of a Resolution for Maintenance Under the Illinois Highway Code
- D. Approval of a Resolution approving the Intergovernmental Agreement for the Wilmot Road Resurfacing Project with the Burton Township Highway Commissioner
- E. Approval of a Professional Service Agreement with HR Green for the 2022 Roadway Resurfacing Program Preliminary & Construction Engineering Services

Trustee Lee moved, seconded by Trustee Mazzanti to approve the consent agenda items. Roll call vote: Ayes: Gajewski, Lee, Letzter, Mazzanti, McMahon, and Sanders - 6. Nays: None. Motion carried.

Unfinished Business. None.

New Business.

Consideration of an Ordinance granting variances at 9505 Winn Road. At the request of the applicant, this matter was tabled until July 5, 2022.

Consideration of the Authorization of Contract Changes for the Winn Road Bike Path Extension for soil erosion control. The State has approved the Authorization of Contract Change for the temporary erosion control blanket for stabilization if needed. Trustee Mazzanti moved, seconded by Trustee Letzter to approve the Authorization of Contract Changes as presented. Roll call vote: Ayes: Gajewski, Lee, Letzter, Mazzanti, McMahon, and Sanders - 6. Nays: None. Motion carried.

Other Business. Gordon Asher, resident on Falcon Lane, stated the installation of the solar panels on the backside of his house was stopped by the building inspector because of the proposed routing of the conduit. He explained that due to a vaulted ceiling on the interior of his house, the conduit can not go through his attic and must be on the exterior of the home. After some discussion, it was the consensus of the Board, to allow Trustee Letzter and Gajewski along with the building inspector review and resolve this issue based on the hardship.

There being no further business, Trustee Mazzanti moved, seconded by Trustee Letzter adjourn the meeting at 6:48 p.m. On voice vote, all ayes, motion carried.

Respectfully Submitted,



Sandi Rusher, Village Clerk